

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 02 1997 8:00am
Secretary of State

DOCUMENT # **G93773** (1)
1. Corporation Name
WASTE MANAGEMENT OF PINELLAS COUNTY, INC.



Principal Place of Business
**C/O WASTE MANAGEMENT, INC
8003 BUTTERFIELD RD
OAK BROOK IL 60521
US**

Mailing Address
**C/O WASTE MANAGEMENT INC
3003 BUTTERFIELD RD
OAK BROOK IL 60521-1107
US**

3. Date Incorporated or Qualified **03/29/1984** 3a. Date of Last Report **04/09/1996**
4. FEI Number **36-3289973** Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 **3003 Butterfield Road**
Suite, Apt. #, etc.
22
City & State
23 **Oak Brook, IL**
Zip Country
24 **60521** 25 **DuPage**
26 **3003 Butterfield Road**
Suite, Apt. #, etc.
27
City & State
28 **Oak Brook, IL**
Zip Country
29 **60521** 30 **DuPage**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOT: If registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VDI	11 TITLE	Vice President/Director <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEVENSON, RICHARD G	12 NAME	Stephen D. Ferguson
STREET ADDRESS	3003 BUTTERFIELD ROAD	13 STREET ADDRESS	3003 Butterfield Road
CITY-ST-ZIP	OAK BROOK IL 60521	14 CITY-ST-ZIP	Oak Brook, IL 60521
TITLE	AS	21 TITLE	Assistant Secretary <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIER, BARBARA L	22 NAME	Jeffrey C. Everett
STREET ADDRESS	3003 BUTTERFIELD ROAD	23 STREET ADDRESS	3003 Butterfield Road
CITY-ST-ZIP	OAK BROOK IL 60521	24 CITY-ST-ZIP	Oak Brook, IL 60521
TITLE	PD	31 TITLE	Director <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'CONNOR, JAMES E.	32 NAME	John Van Gessel
STREET ADDRESS	3003 BUTTERFIELD ROAD	33 STREET ADDRESS	3003 Butterfield Road
CITY-ST-ZIP	OAK BROOK IL 60521	34 CITY-ST-ZIP	Oak Brook, IL 60521
TITLE		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment to an address.

SIGNATURE

CR2E034 (9/96)